

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
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## **STRATEGIC PLANNING COMMITTEE** **MEETING**

of the **California Horse Racing Board's Strategic Planning Committee** will be held on **Tuesday, September 19, 2006**, commencing at **10:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Race Track, 285 West Huntington Drive, Arcadia, California**. Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee closed session.

### **AGENDA**

#### **Action Items**

1. Discussion and action regarding the **race dates for the 2007 racing year**.
2. Discussion and action regarding a **strategic plan for California racing associations**.

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov)

### **STRATEGIC PLANNING COMMITTEE**

Chairman Richard B. Shapiro, Committee Chairman  
Commissioner John Amerman, Member  
Vice-Chairman Marie G. Moretti, Member